

PROPOSED AGENDA
Scientific and Statistical Committee

Pacific Fishery Management Council
Sheraton Portland Airport Hotel
Garden B/C Room
8235 Northeast Airport Way
Portland, OR 97220
(503) 281-2500
April 10-11, 2010

Scientific and Statistical Committee (SSC) meetings are open to the public and public comments will be accepted during the scheduled public comment period. Public comment at times other than the established public comment period will be taken at the discretion of the SSC chair.

Committee member work assignments are noted in parentheses at the end of each agenda item. The first name listed is the discussion leader and the second, the rapporteur. A suggestion for the amount of time each agenda item should take is provided. At the time the agenda is approved, priorities can be set and these times revised. Discussion leaders should determine whether more or less time is required and request the agenda be amended.

The SSC Subcommittee for Highly Migratory Species (HMS) will meet in a joint session with the HMS Management Team at 1 p.m. Friday, April 9, 2010 in the Cascade A Room to discuss HMS Fishery Management Plan Amendment 2 – Annual Catch Limits.

SATURDAY, APRIL 10, 2010 – 8 a.m.

A. Call to Order and SSC Administrative Matters

1. Introductions
2. Report of the Executive Director Dr. Donald McIsaac
3. Approve Agenda and March 2010 Minutes
4. Open Discussion and Future Meeting Planning
(8 a.m., 1 hour) *No Report to Council*

K. Council Administrative Matters

2. Membership Appointments and Council Operating Procedures (SSC Closed Session)
(9 a.m., 0.5 hours) *Report to Council B Council Closed Session, Saturday.*

BREAK

F. Coastal Pelagic Species Management

1. Exempted Fishing Permit (EFP) for Sardine Aerial
Survey Research Mr. Tom Jagielo/Dr. Doyle Hanan
(10 a.m., 1 hour; **Thomson, Garza**) *Report to Council – Sunday*

G. Highly Migratory Species Management

4. Critical Habitat Designation for Leatherback Turtles Ms. Elizabeth Petras
(11 a.m., 1 hour, **Wespestad, Heppell**) *Report to Council B Sunday.*

LUNCH

SATURDAY, APRIL 10, 2010 – continued

G. Highly Migratory Species Management, continued

2. Fishery Management Plan – Amendment 2 – Annual Catch Limits Dr. Kit Dahl
(1 p.m., 1.5 hours, **Conser, Conrad**) *Report to Council B Sunday.*

PUBLIC COMMENT PERIOD
2:30 p.m. (or immediately following Agenda Item G.2)
Public comments, including comments on issues not on the agenda, are accepted at this time.

BREAK

A. SSC Administrative Matters, continued

5. Review Statements
(3 p.m.)

SUNDAY, APRIL 11, 2010 – 8 a.m.

A. SSC Administrative Matters, continued

6. Review Statements
(8 a.m., 1 hour)

BREAK

I. Groundfish Management

2. Harvest Specifications for 2011-2012 Fisheries Mr. John DeVore
Recommendations on OFLs, ABCs, and Revised Rebuilding Plans
(9 a.m., 3 hours, **Jagiello, Punt**) *Report to Council B Tuesday.*

LUNCH

H. Salmon Management

4. Methodology Review Process for 2010 Dr. Robert Kope
Preliminary Topic Selection
(1 p.m., 1 hour; **Petrosky, Botsford**) *Report to Council – Wednesday*
6. Fishery Management Plan – Amendment 16 – Annual Catch Limits
Update on work to date. Mr. Chuck Tracy/Salmon Amendment Committee
(2 p.m., 1.5 hours; **Lawson, Hamel**) *No report to Council, tentatively
on the June Council Agenda*

BREAK

A. SSC Administrative Matters, continued

9. Review Statements
(4 p.m.)

ADJOURN

PFMC
03/24/10